

**AML Bitcoin Zero Balances February 1st - February 9th, 2018**  
**DP 02/14/2018**

	<b>Customer</b>	<b>Number</b>	<b>Date</b>	<b>Total</b>	<b>Balance</b>
1	Mounir	INV-4520	2/1/2018	3704	0
2	Ms Firoz Kabir Jewel	INV-4522	2/1/2018	7500	0
3	Gerald Casilli	INV-4523	2/1/2018	1000	0
4	John Black	INV-4524	2/1/2018	300	0
5	Seth Mankin	INV-4525	2/1/2018	22500	0
6	Martha Amitay	INV-4526	2/1/2018	300	0
7	Edmond Lim	INV-4527	2/1/2018	7500	0
8	CHAIM EKSTEIN	INV-4529	2/1/2018	1500	0
9	Laurie Mackenzie	INV-4530	2/1/2018	1500	0
10	Nabin k karki	INV-4531	2/1/2018	900	0
11	Gerald Casilli	INV-4533	2/1/2018	9000	0
12	Christina tran	INV-4534	2/1/2018	1950	0
13	Barry Fay	INV-4536	2/1/2018	10500	0
14	Torgom Vartanyan	INV-4538	2/1/2018	300	0
15	Maurice James Toal	INV-4540	2/1/2018	3000	0
16	Greg Hechavarria	INV-4544	2/1/2018	597	0
17	Roseblanche Hair	INV-4546	2/1/2018	1500	0
18	robert farr	INV-4548	2/1/2018	500	0
19	Albert Tan Kim Seng	INV-4549	2/1/2018	3000	0
20	Ayo O Lawson	INV-4550	2/1/2018	1500	0
21	Jason H Bourland	INV-4552	2/1/2018	300	0
22	William Tharp	INV-4553	2/1/2018	300	0
23	Margie Carroll	INV-4555	2/1/2018	1500	0
24	Nate	INV-4559	2/1/2018	300	0
25	Andrew Peterson	INV-4563	2/2/2018	393	0
26	Martin O'Regan	INV-4564	2/2/2018	10000	0
27	John Affuso	INV-4565	2/2/2018	400	0
28	Shay Dorling	INV-4566	2/2/2018	300	0
29	Douglas Feuerbach	INV-4568	2/2/2018	600	0
30	Helen Bruno	INV-4570	2/2/2018	900	0
31	Ronald Switzer	INV-4572	2/2/2018	800	0
32	Tatyana Kab	INV-4575	2/2/2018	300	0
33	Paul David Shelor Jr	INV-4576	2/2/2018	425	0
34	Dana Bell	INV-4577	2/2/2018	558	0
35	Stuart Durie	INV-4581	2/2/2018	300	0
36	Joseph Torossian	INV-4586	2/2/2018	600	0
37	Eric Bonnette	INV-4589	2/3/2018	1000.5	0
38	Joshua Calligan	INV-4591	2/3/2018	500	0
39	Joe Hart	INV-4596	2/3/2018	300	0
40	Adam Richardson	INV-4597	2/3/2018	1140	0
41	Nemia Matuto	INV-4599	2/3/2018	600	0
42	Terence Payet	INV-4602	2/3/2018	3000	0
43	Stephanie Hood	INV-4603	2/3/2018	1000.5	0

44	Stephanie Lim	INV-4604	2/3/2018	7500	0
45	DECLAN JOYCE	INV-4608	2/3/2018	2230	0
46	Douglas Cornish	INV-4612	2/4/2018	300	0
47	Andrea Davidson	INV-4613	2/4/2018	1500	0
48	Igor Dusa	INV-4615	2/4/2018	1500	0
49	estelle m. ngo lissouck	INV-4617	2/4/2018	750	0
50	Shlome Masri	INV-4623	2/4/2018	900	0
51	Syed Faraz ul-haque	INV-4626	2/4/2018	300	0
52	Dora Eva Varallyay	INV-4630	2/4/2018	1050	0
53	Samer Mawad	INV-4632	2/4/2018	4000	0
54	Chadwick Ferguson	INV-4635	2/5/2018	1500	0
55	Lim kheng ann	INV-4636	2/5/2018	375	0
56	Trevor James	INV-4639	2/5/2018	3500	0
57	Daniel Vuong	INV-4641	2/5/2018	375	0
58	Victor R Rosario	INV-4643	2/5/2018	700	0
59	Jonathan Hochman	INV-4644	2/5/2018	1000	0
60	Martha Amitay	INV-4645	2/5/2018	300	0
61	Sajit Koshy	INV-4649	2/5/2018	1000	0
62	Diana Donaghy	INV-4650	2/5/2018	1470	0
63	Marcellars Mason	INV-4652	2/5/2018	300	0
64	Mirza Paglinawan	INV-4653	2/5/2018	300	0
65	Sajit Koshy	INV-4654	2/5/2018	1000	0
66	Daniel Ferrendino	INV-4656	2/5/2018	550	0
67	Susumu Blackwolf	INV-4657	2/5/2018	1500	0
68	michael brown	INV-4658	2/5/2018	801	0
69	Jonathan Carpino	INV-4659	2/5/2018	2250	0
70	Steve	INV-4663	2/5/2018	2000	0
71	Andre Hart	INV-4666	2/5/2018	300	0
72	Aziz Denian	INV-4669	2/6/2018	5000	0
73	Ou Saeteurn	INV-4670	2/6/2018	600	0
74	Jessie Roldan	INV-4671	2/6/2018	1500	0
75	Anthony Spoleti	INV-4673	2/6/2018	1200	0
76	Francine Rubino	INV-4675	2/6/2018	300	0
77	Munawar Andoo	INV-4677	2/6/2018	300	0
78	Bhesh Raj Poudel	INV-4682	2/6/2018	300	0
79	Nezam Dulal	INV-4696	2/7/2018	300	0
80	Ravi Prasad Nampally	INV-4699	2/7/2018	350	0
81	Manikandan	INV-4700	2/7/2018	725	0
82	Olivia Avila	INV-4702	2/7/2018	450	0
83	Aram Muradyan	INV-4704	2/7/2018	300	0
84	Andrew Bernard	INV-4705	2/7/2018	300	0
85	tim Hornby	INV-4706	2/7/2018	27000	0
86	Talal Abed Al Khalek	INV-4708	2/7/2018	2100	0
87	Gurpreet Gill	INV-4709	2/7/2018	300	0
88	RYAN WHITE	INV-4714	2/7/2018	4500	0
89	Giganeshkumar Sheth	INV-4715	2/7/2018	750	0
90	Jesse rice	INV-4717	2/7/2018	600	0

91	Apurva Shanker	INV-4721	2/7/2018	800	0
92	Ronni Mancinelli	INV-4722	2/7/2018	300	0
93	Elie Mattar	INV-4733	2/8/2018	1950	0
94	Juan Pablo Martinez	INV-4735	2/8/2018	1500	0
95	judith m bleichfeld	INV-4739	2/8/2018	6000	0
96	judith m bleichfeld	INV-4744	2/8/2018	2000	0
97	Ovsep Kolsuzyan	INV-4745	2/8/2018	300	0
98	matt alson	INV-4746	2/8/2018	750	0
99	Benjamin Boyer	INV-4748	2/8/2018	1500	0
100	matt alson	INV-4753	2/8/2018	4200	0
101	Torgom Vartanyan	INV-4758	2/8/2018	300	0
102	Grant Evans	INV-4760	2/8/2018	480	0
103	Vivilyn Peterson	INV-4761	2/8/2018	1000	0
104	Angelina Lapid	INV-4765	2/9/2018	999	0
105	Susanne	INV-4771	2/9/2018	300	0
106	Mohammed Ziaur Rahman	INV-4772	2/9/2018	750	0
107	robert farr	INV-4781	2/9/2018	9300	0
108	Bradley Boyd	INV-4784	2/9/2018	300	0
109	Thomas Greco	INV-4786	2/9/2018	500	0
110	Daren Beazley	INV-4788	2/9/2018	4500	0
111	Todd Irwin	INV-4790	2/9/2018	375	0
112	David Dominguez	INV-4798	2/9/2018	500	0

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